



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
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## Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS  
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED  
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY  
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED  
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY  
PRIOR TO THE COUNCIL MEETING.***

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Monday, June 15, 2015

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 30 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 15, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by Mills, seconded by Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0017-2015](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JUNE 10, 2015:

New Type: D3  
To: El Sabor De Mi Tierra LLC  
4212 Westview Center Plaza  
Columbus OH 43228  
Permit #2496085

New Type: C2  
To: Englefield Inc  
DBA Dublin & Grandview Duchess  
1090 Dublin Rd  
Columbus OH 43215  
Permit #25230550715

New Type: C1, C2  
To: HNKG LLC  
DBA Camps Carry Out

445 E 17th Av  
Columbus OH 43201  
Permit #3874810

Transfer Type: D1, D2  
To: Aldo & Bams LLC  
DBA Pat & Grace Tavern  
138 Graceland Blvd  
Columbus OH 43214  
From: Kawatts Inc  
DBA Peking Restaurant  
1573 E Dublin Granville Rd  
Columbus OH 43229  
Permit #01000810

Transfer Type: D5, D6  
To: Valter Entertainment LLC  
976 S High St & Patio  
Columbus OH 43206  
From: Columbus Maennerchor Inc  
976 S High St & Patio  
Columbus OH 43206  
Permit #9226515

Transfer Type: D5  
To: J Mac Investments LLC & Patio  
2545 Petzinger Rd Units A B C D  
Columbus OH 43209  
From: J Mac Investments LLC  
1714 Zettler Rd  
Columbus OH 43227  
Permit #41801750002

Advertise Date: 06/20/15  
Agenda Date: 06/15/15  
Return Date: 06/25/15

Read and Filed

## RESOLUTIONS OF EXPRESSION

### MILLS

- 2      [0158X-2015](#)      To declare June 17, 2015 to be Refuse Collection Employees Appreciation Day in the City of Columbus.

**A motion was made by Mills, seconded by Klein, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **GINTHER**

- 3 [0151X-2015](#) To recognize Stonewall Columbus for their 34th year of service to our community, and to celebrate the 2015 Pride Parade and Festival.

**A motion was made by Ginther, seconded by Paley, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**A MOTION WAS MADE BY COUNCILMEMBER TYSON, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

## **FR FIRST READING OF 30-DAY LEGISLATION**

**TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER**

- FR-1 [1472-2015](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue a contract agreement with Telvent USA LLC, for software maintenance and support on ArcFM software used by Department of Public Utilities in tracking the City's utilities assets; to authorize the Director of Technology to establish a contract with Telvent for software maintenance and support on ArcFM software utilized by the Department of Technology in tracking the City's fiber assets using GIS technology in accordance with sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$18,782.33 from the Department of Technology, Information Services Division, Internal Service Fund. (\$18,782.33)

**Read for the First Time**

**PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

- FR-2 [1173-2015](#) To authorize the Director of Public Utilities to modify, increase and extend the contract with Stantec Consulting Services, Inc. for Geographic Information System (GIS) Sewer Lateral Data Conversion Services for the Department of Public Utilities, and to authorize the expenditure of \$3,672.49 from the Electricity Operating Fund,

\$23,359.49 from the Water Operating Fund, \$26,189.12 from the Sewerage & Drainage Operating Fund, and \$6,983.77 from the Stormwater Operating Fund. (\$60,204.87)

Read for the First Time

### ZONING: GINTHER, CHR. KLEIN HARDIN MILLS PAGE PALEY TYSON

- FR-3**    [0648-2015](#)    To grant a Variance from the provisions of Section 3370.05, Permitted uses, of the Columbus City Codes; for the property located at 2188 CITYGATE DRIVE (43219), to permit a limited accessory spectator assembly area within an office/warehouse tenant space in the L-M, Limited Manufacturing District (Council variance # CV14-062).
- Read for the First Time
- FR-4**    [1460-2015](#)    To rezone 6000 RIVERSIDE DRIVE (43017), being 26.55± acres located at the northeast corner of Riverside and Riverside Green Drive, From: CPD, Commercial Planned Development and I, Institutional Districts, To: CPD, Commercial Planned Development District (Rezoning # Z15-006).
- Read for the First Time
- FR-5**    [1490-2015](#)    To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting on a public street; 3332.21(B), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 1499 ELMWOOD AVENUE (43212), to permit two separate dwellings on the same lot for four contiguous lots with reduced development standards in the R-4, Residential District, and to repeal Ordinance No. 0321-2014, passed on March 3, 2014 (Council Variance # CV15-011).
- Read for the First Time
- FR-6**    [1518-2015](#)    To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3356.03, C-4 permitted uses; 3309.14, Height districts; 3312.13(B), Driveway; 3312.49(C), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3332.18(D), Basis of computing area; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; and 3372.604(A), Setback requirements, of the Columbus City codes; for the property located at

97 EAST FIFTH AVENUE (43201), to permit a mixed-use development with reduced development standards in the R-4, Residential and C-4, Commercial Districts (Council Variance # CV14-053).

**Read for the First Time**

- FR-7**    [1536-2015](#)    To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing uses; and 3363.19(C), Location requirements, of the Columbus City Codes; for the property located at 662 NORTH HAGUE AVENUE (43204), to permit a brewery with accessory tasting room and retail sales with reduced distance separation in the M-2, Manufacturing District (Council Variance # CV15-031).

**Read for the First Time**

## **CA    CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **KLEIN**

- CA-1**    [0145X-2015](#)    To Recognize the 20th Year Anniversary of the Wolfe Park Tennis Association's Ace with Love Juniors Program

**This item was approved on the Consent Agenda.**

### **FINANCE: TYSON, CHR. MILLS PALEY GINTHER**

- CA-2**    [1377-2015](#)    To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Health G.O. Bond Fund; to authorize the Finance and Management Director, on behalf of the Facilities Management Division, to modify contracts with Affordable Choice Electric, Continental Office Furniture, and Thatcher Enterprises Co., LTD. dba Fastsigns for various renovation projects at Columbus Public Health; to authorize the expenditure of \$88,226.90 from the Health G.O. Bonds Fund; and to declare an emergency. (\$88,226.90)

**A motion was made by Paley, seconded by Klein, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:**    1 -    Michelle Mills

**Affirmative:**    6 -    Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Gintner

- CA-3**    [1412-2015](#)    To authorize the Finance and Management Director to modify and extend its existing contract with Crown Welding & Fabricating LLC for

welding and fabrication services; to authorize the expenditure of \$100,000.00 from the Fleet Management Fund; and to declare an emergency. (\$100,000.00)

**This item was approved on the Consent Agenda.**

- CA-4** [1455-2015](#) To authorize the Finance and Management Director to modify ordinance 1257-2015 in order to amend the items awarded to Bug Patrol of Ohio LLC and Champion Pest & Termite Control, LLC for Pest Control Services; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-5** [1523-2015](#) To amend the 2015 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

**This item was approved on the Consent Agenda.**

### **HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER**

- CA-6** [1450-2015](#) To authorize the Director of Finance and Management to issue a purchase order to Gen-Probe for the purchase of chlamydia and gonorrhea test kits for Columbus Public Health from an existing Universal Term Contract; to authorize the expenditure of \$75,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$75,000.00)

**This item was approved on the Consent Agenda.**

- CA-7** [1477-2015](#) To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$296,500.96 from the Health Department Grants Fund, and to declare an emergency. (\$296,500.96)

**This item was approved on the Consent Agenda.**

- CA-8** [1484-2015](#) To authorize and direct the Board of Health to modify and increase a contract with AIDS Resource Center Ohio for the provision of eligible HOPWA services for the period through December 31, 2015; to authorize the expenditure of \$120,000.00 from the General Government Grants Fund, and to declare an emergency. (\$120,000.00)

**A motion was made by Paley, seconded by Klein, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

- CA-9** [1486-2015](#) To authorize and direct the Board of Health to modify and increase a contract with Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period through December 31, 2015; to authorize the expenditure of \$2,500.00 from the General Government Grants Fund, and to declare an emergency. (\$2,500.00)

**This item was approved on the Consent Agenda.**

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY  
GINTHER**

- CA-10** [1437-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Annex at River South II, Ltd.; to authorize the expenditure of up to \$260,000.00 from the Streets and Highways Bond Fund to pay for the agreement; and to declare an emergency. (\$260,000.00).

**This item was approved on the Consent Agenda.**

- CA-11** [1438-2015](#) To authorize the City Auditor to transfer cash between the Streets and Highways Bonds Fund and the Federal-State Highway Engineering Fund; to authorize the City Auditor to appropriate \$125,000.00 within the Federal-State Highway Engineering Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hard Road Phase A - Sawmill Road to Smoky Row Road project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$125,000.00 from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$125,000.00)

**This item was approved on the Consent Agenda.**

- CA-12** [1459-2015](#) To authorize the City Attorney to file complaints in order to appropriate fee simple and lesser real estate title interests necessary for the Department of Public Service to complete the American Addition Infrastructure Improvement, Phases 2 & 3 (PID 590131-10003/2639 Dr E) Public Project; to authorize the City Attorney to spend funds from the Streets and Highways Bond Fund, Fund Number 704; and to declare an emergency. (\$8,447.00)

**This item was approved on the Consent Agenda.**

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS  
PAGE GINTHER**

- CA-13** [1488-2015](#) To authorize the Director of the Department of Development to make payment to the Morse Road Special Improvement District for mowing services performed on City-owned land in the Morse Road SID area; to authorize the expenditure of \$75,000 from the General Fund; and to declare an emergency. (\$75,000)

**This item was approved on the Consent Agenda.**

**PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER**

- CA-14** [1374-2015](#) To authorize and direct the Finance and Management Director to issue a purchase order for wireless data communication and cellular services for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Cellco Partnership dba Verizon Wireless, to authorize the expenditure of \$315,000.00 from the General Fund; and to declare an emergency. (\$315,000.00)

**This item was approved on the Consent Agenda.**

- CA-15** [1400-2015](#) To authorize an appropriation of \$16,000.00 from the unappropriated balance of the EMS & Fire Entrepreneurial Training Fund to provide funds for the purchase of goods and/or services for the Division of Fire's Emergency Medical Services and Training Bureau; and to declare an emergency. (\$16,000.00)

**This item was approved on the Consent Agenda.**

- CA-16** [1442-2015](#) To authorize and direct the Director of Finance and Management to enter into a contract with Digital Intelligence for the purchase of four (4) Forensic Recovery of Evidence Device Dual Xeon computers for the Division of Police in accordance with sole source procurement provisions of City Code; to authorize the expenditure of \$31,996.00 from the Seizure Fund; and to declare an emergency. (\$31,996.00)

**This item was approved on the Consent Agenda.**

- CA-17** [1515-2015](#) To authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Thomas and Marker Construction Company for the construction of a new Fire Station No. 3 at 222 Greenlawn Avenue; to authorize the expenditure of \$170,143.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$170,143.00)



This item was approved on the Consent Agenda.

### **PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

- CA-18** [1317-2015](#) To authorize the Director of Public Utilities to enter into a professional services agreement with O.A. Spencer, Inc. for architectural services associated with the Indianola Facility Restroom Renovation Project for the Division of Water; to authorize a transfer and expenditure up to \$98,497.82 within the Water Build America Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$98,497.82)

This item was approved on the Consent Agenda.

### **DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER**

- CA-19** [1461-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Development to enter into a Construction Guaranteed Maximum Reimbursement Agreement with PEDC Property Management, Inc. and Midwest Motor Supply Co., dba Kimball Midwest, for right-of-way improvements in support of the Kimball Midwest corporate expansion; to authorize the expenditure of \$167,219.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$167,219.00).

This item was approved on the Consent Agenda.

- CA-20** [1468-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (39 S Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-21** [1498-2015](#) To authorize the Director of the Department of Development to modify the Landlord Engagement Action Network (LEAN) contract with the Homes on the Hill Community Development Corporation to extend the termination date to December 31, 2015; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-22** [1539-2015](#) To authorize the Mayor to amend the Port Authority Agreement between the City and Franklin County for the purpose of clarifying how the Port Authority notifies political subdivisions when the Port Authority intends to participate in projects that involve the relocation of a business from one political subdivision to another and allows for political subdivisions to object to the project; and to declare an

emergency.

This item was approved on the Consent Agenda.

## **RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER**

- CA-23** [1508-2015](#) To authorize the Director of the Department of Recreation and Parks to enter into contract with Red, White & BOOM, Inc. for the purpose of planning, promoting and executing Red, White & BOOM! 2015; to authorize the appropriation and expenditure of \$25,000.00 from Fund 285; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

## **ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER**

- CA-24** [1397-2015](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 0136-2015; and to declare an emergency.

This item was approved on the Consent Agenda.

## **APPOINTMENTS**

- CA-25** [A0095-2015](#) Reappointment of Daniel M. Morgan, 990 W. Third Avenue, Columbus, OH 43212, to serve on the Historic Resources Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-26** [A0096-2015](#) Reappointment of Charles G. Rowan, 2791 Berwick Blvd., Columbus, OH 43209, to serve on the Historic Resources Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

## **Approval of the Consent Agenda**

**A motion was made by Paley, seconded by Klein, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**

**FINANCE: TYSON, CHR. MILLS PALEY GINTHER**

- SR-1**    [0138X-2015](#)    To adopt the 2016 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

*TABLED UNTIL 6/22/2015*

**A motion was made by Tyson, seconded by Paley, to Tabled to a Certain Date. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER**

- SR-2**    [1202-2015](#)    To authorize and direct the Board of Health to accept a \$42,500.00 grant from the Ohio Commission On Minority Health for the Minority Health Program; to authorize the appropriation of \$42,500.00 to the Health Department in the Health Department Grants Fund. (\$42,500.00)

**A motion was made by Tyson, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER**

- SR-3**    [1436-2015](#)    To waive the competitive bidding requirements of City Code; to authorize the Director of Public Service to modify and increase the existing contract with ReCollect Systems, Inc., for the ReCollect software, software licensing, and maintenance services contract; to authorize the expenditure of up to \$8,250.00 from the Street Construction Maintenance and Repair Fund to pay for the contract modification; and to declare an emergency. (\$8,250.00)

**A motion was made by Hardin, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-4**    [1445-2015](#)    To authorize the City Auditor to appropriate \$1,000,000.00 within the Northeast Corridor/Pay as We Grow TIF Fund; to authorize the City Auditor to transfer cash and appropriation within the Northeast Corridor/Pay as We Grow TIF Fund; to authorize the Director of Public Service to enter into contract with Stantec Consulting Services, Inc. for engineering, technical, and surveying services in connection with the

Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project; to authorize the expenditure of up to \$1,000,000.00 from the Northeast Corridor/Pay as We Grow TIF Fund; and to declare an emergency. (\$1,000,000.00)

**A motion was made by Hardin, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-5** [1546-2015](#)

To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to transfer a portion of existing Cleveland Avenue to 1047 Cleveland LLC, an Ohio limited liability company; to accept proposed right-of-way and permanent easements needed by the City of Columbus for the NCR - Milo Grogan (Fifth Avenue Streetscape Improvements) Project (2369 DR. E) project from 1047 Cleveland LLC, an Ohio limited liability company; to the extent that they may apply to these transfers to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

**A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

**SR-6** [1323-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating, Co. for the Ashburton/Dale and Ashburton/Mayfair Stormwater System Improvements Project for the Division of Sewerage and Drainage; and to authorize the transfer of \$959,861.27; to amend the 2015 Capital Improvements Budget; and to authorize the expenditure of \$2,893,385.00. (\$2,893,385.00)

**A motion was made by Klein, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-7** [1492-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC for the Barthman / Parsons Blueprint Green Infrastructure Pilot Project Phase I; to transfer within, and to expend up to \$1,180,456.50 in funds from the Sanitary Sewer General Obligation Bond Fund; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$1,180,456.50)

**A motion was made by Klein, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER**

**SR-8** [1481-2015](#) To authorize the dissolution of the Enterprise Zone Agreement with NWD 240 Nationwide, LLC (as successor in interest to NWD Investments, LLC) and Columbia Gas of Ohio, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

**A motion was made by Mills, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-9** [1489-2015](#) To authorize the Director of the Department of Development to provide grant assistance under the Housing Works Program; to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$1,000,000.00)

**A motion was made by Mills, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER**

**SR-10** [1413-2015](#) To authorize the Director of the Recreation and Parks to enter into a revenue contract beginning July 1, 2015 with Caresource; to accept payments and reimbursement for services totaling up to \$3,500,000.00 from Caresource; to authorize the appropriation of \$3,500,000.00; and to declare an emergency. (\$3,500,000.00)

**A motion was made by Page, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-11** [1441-2015](#) To authorize an appropriation in the amount of \$37,100,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$37,100,000.00)

**A motion was made by Page, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-12** [1464-2015](#) To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$35,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$35,000,000.00)

**A motion was made by Page, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER**

**SR-13** [0875-2015](#) To accept Memorandum of Understanding #2015-04 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2014 through March 31, 2017; and to declare an emergency.

**A motion was made by Paley, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-14** [1502-2015](#) To authorize and direct City Council to enter into contract with Rescue, Release, and Restore, Inc. for the SIMBA and SIMSA mentoring program to provide services for African American youth ages 8-17; to authorize the appropriation and expenditure of \$5,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$5,000.00)

**A motion was made by Paley, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-15** [1505-2015](#) To authorize and direct City Council to enter into a grant agreement with Stonewall Columbus for installation of banners in downtown Columbus for the promotion of the 2015 Pride Festival and Parade; to authorize the appropriation and expenditure of \$10,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$10,000.00)

**A motion was made by Paley, seconded by Klein, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDIN**

**SR-16** [1563-2015](#) To extend the date set forth in Section 588.07 of the Columbus City Code pertaining to the expiration of Peer-to-Peer Transportation Network Company Licenses; and to declare an emergency.

**A motion was made by Klein, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**ADJOURNMENT**

*ADJOURNED AT 5:57 PM*

**A motion was made by Paley, seconded by Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther